



Special Education Advisory Committee

January 8, 2020, LCPS Administration Building

Business Meeting:

December Minutes: Ask SEAC membership to review & ask for any changes. No changes made & December minutes will be posted as is.

Public Comment(s): There was one public comment regarding credit accommodations for graduation.

Outstanding Items:

- Asking for Banner and QR Codes
- Indicator 8 Survey – Have until the January 31, 2020 to complete, link to survey: <https://www.lcps.org/Page/223870>
- Executive Board is working on the Annual Awards Ceremony, Annual Survey, Presentations for SY 2020-2021 and will be securing presenters
- Dr. Amy Elledge is serving on the Equity Committee, Next Meeting is on January 23, 2020
- Subcommittee – Everyone needs to meet, reminded subcommittees that all meetings need to be posted, link to process https://loudounseac.miraheze.org/wiki/Meeting_Checklist
- Membership – We would like 80% of PTA/PTO roles filled, have 5 open membership positions
- February 5, 2020 Presentation – Karen Berlin Inclusive Practices, Please note time change, presentation begins at 6pm with SEAC business meeting to follow https://static.miraheze.org/loudounseacwiki/c/c9/2020-02-05_Inclusive_Practices_Flyer.pdf
- March 4, 2020 SEAC will have a joint meeting with MSAAC – Discipline Disproportionality Part 2.

Parent Resource Services Report:

- Subscribe to their Newsletter on their webpage – Keep in Touch <https://www.lcps.org/ParentResourceServices>
- Upcoming Series:
 - Mental Health and Wellness Conference this Saturday, High School Connection January 16,
 - Comprehensive View of Dyslexia 1/30/2020, 9:00AM – 10:30AM (live streamed on flyer, homepage),
 - When the Bus Stops Coming in 2/8/2020, 8:00AM – 12:30PM
 - Diploma Options 2/11/2020, 6:00PM – 8:00PM

School Board Liaison: John Beatty is the new School Board Liaison. Introduced himself & stated he is excited to work with our community.



Dr. Nelson & Dr. Asia Jones, Pupil Services and the Office of Special Education

- Made an announcement that budget season has begun 1/9/2020 the Superintendent's presented budget proposal and presentation.
- Pupil Services presentation regarding the budget 1/24/2020.
- Stated that budget requests are from the Ad Hoc Committee and Annual Survey.
- Indicator 8 Survey out and will close soon.

Additional Business Items:

- Creation of a Budget Task Force from SEAC members. Review Superintendent's budget & work together with Pupil Services to address systemic issues identified on the annual survey. The Task Force will give feedback on budget, all meetings will be posted and open to public, with minutes taken and a quorum required. Formation of the Budget Task Force, it was requested that Task Force have voting authority to make recommendations on behalf of SEAC, the final budget is due before the next SEAC meeting. All recommendations will be reviewed with the full SEAC membership.
- Made a motion to put together a task force & voting authority. **Motion passed unanimously (11 votes) for task force**
- Motion passed unanimously (11 votes) for voting authority.
- **Sign Up for Task Force**